METROPOLITAN TRANSPORTATION COMMISSION Meeting Transcript



1	REGIONAL NETWORK MANAGEMENT COMMITTEE
2	FRIDAY, JUNE 13 TH , 2025, 12:00 PM
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6	CHAIR, SUE NOACK: ROLL CALL.
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8	CLERK OF THE BOARD: IS ABSENT. MEMBER BURT?
9	
10	SPEAKER: HERE.
11	
12	CLERK OF THE BOARD: CANEPA? EDISON NON VOTING? EZZY ASHCRAFT?
13	
14	MARILYN EZZY ASHCRAFT: HERE.
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16	CLERK OF THE BOARD: GIACOPINI, NON-VOTING IS ABSENT LEE IS
17	ABSENT. MAHAN IS ABSENT. WE NEED TO DEPUTIZE COMMISSIONER
18	NOACK?
19	
20	V. CHAIR, SUE NOACK: I AGREE.
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22	CLERK OF THE BOARD: DEPUTIZE COMMISSIONER PAPAN AND RAMOS.
23	
24	GINA PAPAN: I AGREE.
25	



1	BELIA RAMOS: I AGREE.
2	
3	CHAIR, SUE NOACK: NOW I WOULD LIKE TO CALL TO ORDER THIS
4	MEETING OF THE REGION THIS MEETING IS WEBCAST ON THE MTC AND
5	ABAG WEB SITES. COMMITTEE MEMBERS AND MEMBERS OF THE PUBLIC
6	PARTICIPATING BY ZOOM WISHING TO SPEAK SHOULD USE THE RAISED
7	HAND FEATURE OR DIAL NINE. I WILL CALL UPON THEM AT THE
8	APPROPRIATE TIME. TELECONFERENCE ATTENDEES WILL BE CALLED ON
9	BY THE LAST FOUR DIGITS OF THEIR PHONE NUMBER. ROLL CALL VOTE
10	WILL BE TAKEN FOR ACTION ITEMS DUE TO REMOTE NO. CAN WE
11	JUST DO VOICE? WE DON'T HAVE ANY. OKAY. A VOICE VOTE WILL BE
12	TAKEN FOR ALL ACTION ITEMS TODAY. OKAY. SO, NOW WE JUMPED TO
13	ITEM TWO WHICH IS THE CONSENT CALENDAR WHICH INCLUDES AGENDA
14	ITEMS 2A THROUGH 2F.
15	
16	GINA PAPAN: PAPAN MOVES APPROVAL.
17	
18	MARILYN EZZY ASHCRAFT: SECOND.
19	
20	CHAIR, SUE NOACK: OKAY MOTION BY PAPAN SECOND BY EZZY
21	ASHCRAFT. ANY COMMITTEE MEMBERS WHO WANT TO COMMENT ON THIS
22	JUDGE? ANY PUBLIC COMMENT?



CLERK OF THE BOARD: YES. THERE IS ONE MEMBER OF THE PUBLIC 1 2 THAT WOULD LIKE TO SPEAK ON THIS ITEM. DIANE, THAT COULD BE 3 MEMBER SHAW WOULD YOU LIKE TO COMMENT ON THE CONSENT CALENDAR? 4 5 DIANE SHAW: THE ONLY COMMENT I WANT TO MAKE IS I AM HERE. I'M NOT ABSENT. AND BUT I WON'T MAKE ANY ADDITIONAL COMMENTS AT 6 7 THIS TIME. THANK YOU. 8 9 CLERK OF THE BOARD: THANK YOU. 10 11 CHAIR, SUE NOACK: MOTION VOTE? RIGHT? SEE'S NOT A VOTING MEMBER, RIGHT SO WE DON'T HAVE TO DO ROLL CALL VOTE. GREAT. 12 SO, WE HAVE A FIRST AND A SECOND. CAN WE HAVE THE VOTE? OH ALL 13 IN FAVOR, SAY AYE. [AYES] SORRY. OPPOSED ABSTENTIONS? 14 15 EXCELLENT. ITEM THREE IS PUBLIC COMMENT. ANY OTHER PUBLIC 16 COMMENT? DIANE, DO YOU WANT TO SAY GOODBYE NOW? [LAUGHTER] 17 18 CLERK OF THE BOARD: THERE WAS NO WRITTEN CORRESPONDENCE RECEIVED ON THIS ITEM THERE IS ONE MEMBER OF THE PUBLIC THAT 19 WOULD LIKE TO SPEAK ON THIS ITEM. ALETA DUPREE. HOW MUCH TIME 20 21 WOULD YOU LIKE. 22 23 V. CHAIR, SUE NOACK: TWO MINUTES. MAKE THE LONGER PART OF THE 24 MEETING.



- 1 SPEAKER: THANK YOU CHAIR NOACK AND MEMBERS. ALETA DUPREE FOR
- 2 THE RECORD SHE AND HER WITH TEAM FOLDS. I LOOK TIRED TODAY I'M
- 3 ALL RIGHT. THIS IS A QUICK MEETING WE'RE GETTING OUR WORK DONE
- 4 OUICKLY. THANK YOU. THERE IS A LOT WE DO WITH NETWORK
- 5 MANAGEMENT, FARE INTEGRATION, WHICH I SUPPORT, AND CONTINUING
- 6 TO WORK TOWARD BAY PASS, WHICH COULD BE A PUBLICALLY AVAILABLE
- 7 PRODUCT SOME DAY, I HOPE. WE COULD DO THIS EASY TRANSIT PASS
- 8 IN LA, WHICH I'LL TRY, IF I GO TO LA FOR A MONTH. CLIPPER IS
- 9 REALLY HIGH PRIORITY RIGHT NOW. DON'T HAVE AN OPENING DATE YET
- 10 FOR CLIPPER TWO. BUT I KNOW THAT AS WE SPEAK, THE CLIPPER TEAM
- 11 IS WORKING VERY, VERY HARD ON THIS PROJECT. AND WE HAVE TO
- 12 SUPPORT THAT TEAM THAT IS DOING -- THIS MAY BE THE MOST
- 13 COMPLEX PROJECT OF ITS KIND, EVER. HOW DO YOU GET 27 DIFFERENT
- 14 SYSTEMS TO ALL DO CLIPPER2 AT ONCE? THIS COULD VERY WELL WRITE
- 15 THE BOOK ON HOW TO DO OPEN PAYMENT ON COMMUTER RAIL. THE ONLY
- 16 OTHER PLACE WE SEE IT IS CAPITAL CORRIDOR, AND I THINK SFTA
- 17 HAS IT NOW I'M NOT SURE ALL THESE DIFFERENT THINGS GOING ON.
- 18 BUT WE CERTAINLY HAVE TO RALLY AROUND THE WORK OF CLIPPER AND
- 19 CLIPPER2, AND THE CLIPPER EXECUTIVE BOARD MEETING IS COMING
- 20 SOON. BUT THIS IS ALL ABOUT ENGAGEMENT ABOUT BUILDING
- 21 NETWORKS, ABOUT THE WAYFINDING, THE CONSISTENT SIGNAGE. I DID
- 22 GET TO SEE SOME OF THAT SIGNAGE ON A YOUTUBE VIDEO, ACTUALLY.
- 23 SOMEBODY WENT UP TO SANTA ROSA, I SAID THAT'S THE SIGNAGE.
- 24 THAT'S OUR WORK GETTING DONE. THANK YOU.



- 1 CLERK OF THE BOARD: THANK YOU. AND THERE ARE NO OTHER MEMBERS
- 2 OF THE PUBLIC WISHING TO SPEAK UNDER GENERAL PUBLIC COMMENT.

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- 4 CHAIR, SUE NOACK: ITEM FOUR, ADJOURNMENT. THE NEXT MEETING OF
- 5 THE REGIONAL NETWORK MANAGEMENT COMMITTEE WILL BE HELD FRIDAY
- 6 JULY 11TH, 2025 AT BAY AREA METRO CENTER 375 BEALE STREET. ANY
- 7 CHANGES TO THE SCHEDULE WILL BE DULY NOTICED TO THE PUBLIC.
- 8 THIS MEETING OF THE NETWORK MANAGEMENT COMMITTEE IS ADJOURNED.
- 9 AND THANK YOU FOR ALL FOR STAYING AROUND. [ADJOURNED]



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